

**Notice of Meeting of the Health Facilities Committee  
of the Dodge County Board of Supervisors**

There will be a meeting of the Health Facilities Committee of the  
Dodge County Board of Supervisors on **Wednesday, July 5, 2017, at 7:45 a.m.**  
**in the Chapel at Clearview, 198 County DF, Juneau, Wisconsin**

Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Minutes of **June 7, 2017** meeting
4. Approve Deviating from the Agenda
5. Public Comment
6. Committee Member Reports
7. Involuntary Discharges
8. Census Reports
9. **Administrator's Report:**
  - Presentation related to Enterprise Resource Planning (ERP) ~ **8:30 a.m.**
  - Update: Siding Replacement Project ~ Jim Hill
  - Update on Veterans Administration Contract
  - Update on Hillside Hospice Contract
  - Update on iCare Contract
  - Update on Clearview Behavioral Health III
  - Clearview Behavioral Health State Survey
  - Psychiatric Services
  - 2018 Budget Discussion
  - Update: Marsh Country Health Alliance ~ Set 2018 Assessment Rate: **June 26, 2017**
  - Approval of Friends of Clearview Expenditures
- Finance Report ~ Bill Wiley:**
  - 2017 Budget Update
10. Set Next Meeting Date: **August 2, 2017, at 7:45 a.m.**
11. Adjourn

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DODGE COUNTY, WIS.  
8:14am *ck*

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.